

Dated: 12th March 2024

To, BSE Limited Corporate Relations Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 543327	To, National Stock Exchange of India Ltd. Corporate Relations Department Exchange Plaza, Block G,C/1, Bandra Kurla Complex, Bandra (E), Mumbai –400 051 Symbol: EXXARO
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Dear Sir/Madam,

Ref: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015

Sub: Appointment of Additional Independent Director

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, (Listing Regulation), we wish to inform you that the Board of Directors of the Company based on the recommendation of the Nomination and Remuneration committee, approved and appointment of Mr. Gordhanbhai B. Patel (DIN: 10535716) as an Additional Non Executive Independent Director of the Company for a period of 05 years commencing from 12th March 2024 to 11th March 2029, subject to approval of the Shareholders of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Gordhanbhai B. Patel (DIN: 10535716) is provided in “Annexure – A”.

You are requested to take the aforesaid on record and arrange to dissemination the same for information of the Public.

Thanking You

Yours Faithfully

For Exxaro Tiles Limited

Mr. Paras Shah
Company Secretary & Compliance Officer
FCS: 12517

Encl: As Above

EXXARO TILES LIMITED

Corporate Office: 1201, D-Block, Ganesh Glory11, Near BSNL Office, S.G Highway, Jagatpur, Ahmedabad - 382470 | 079 3500 5555.

REG. Office & Unit 2: Survey No. 169 & 170, Vavdi Harsol Road, at & Po.: Mahelav, Taluka: Talod, Sabarkantha - 383305, Gujarat, India.

Unit 1: Block No. 204/205, Opp. Hanuman Temple, Near Mahuvad Turning, At & Po. Dabhasa, Tal.Padara, Dist. Vadodara - 391440 Gujarat, India.

🌐 www.exxarotiles.com 📧 info@exxarotiles.com 📞 +91 87585 72121 | **CIN:** L26914GJ2008PLC052518



Annexure — A

Disclosure of information pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No	Particular	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) Term of appointment	From 12 th March 2024 for a term of five years, subject to the approval of shareholders at the General Meeting.
3.	Brief Profile (in case of appointment)	<p>Mr. Gordhanbhai B. Patel, 70 years holds Bachelors in Science and has over 35+ years of experience in public service sector.</p> <p>During the period of 37 years, Mr. Gordhanbhai served in Vigilance Cell of the department for 19 years as Steno from 1976 to 1983 and Inspector from 1983 to 2002. After 2002, Mr. Gordhanbhai server 08 years in Customs department including 2 years as Public Relation Officer (PRO) and 1 year in including COFEPOSA section of the Customs, Gujarat Zone, Ahmedabad.</p> <p>Total 17 years as Executive officer in the field formation in the Central Excise Department where Mr. Gordhanbhai collected intelligence and search and seizure made at various places and booked the cases of evasion of duty for which he have been rewarded with sealed and awarded "Certificate of Merits" on the occasion of International Central Excise Day 2008 for outstanding performance.</p> <p>Mr. Gordhanbhai retired as Superintendent on superannuation on 30.04.2013.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Gordhanbhai B. Patel is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Gordhanbhai B. Patel is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.

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